

30 November 2005

The Manager

Australian Sock Exchange

20 Bridge Street

Sydney NSW 2000

Results of General Meeting of Shareholders of e-pay Asia Limited held on 30 November 2005

The company advises that the following resolutions were passed at the annual general meeting of shareholders held this morning

ORDINARY BUSINESS

1. Re-election of Mr John Croft

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr John Croft, a director retiring in accordance with the ASX Listing Rules and the Company's Constitution, being eligible and having offered himself for re-election, be re-elected as a director."

2. Re-election of Michael Lee

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Michael Lee, a director retiring in accordance with the ASX Listing Rules and the Company's Constitution, being eligible and having offered himself for re-election, be re-elected as a director."

SPECIAL BUSINESS

3. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That the remuneration report section of the directors' report for the Company for the year ended 30 June 2005 be adopted."

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exerciseable by all validly appointed proxies was:

Re-election of Mr John Croft

For	3,759,222
Against	43,979
Discretionary	13,311
Abstained	0

Re-election of Mr Michael Lee

For	3,750,579
Against	52,622
Discretionary	13,311
Abstained	0

Remuneration Report

For	3,739,298
Against	61,902
Discretionary	13,311
Abstained	0

Yours sincerely



Company Secretary
e-pay Asia Limited